

MINUTES OF THE SPECIAL MEETING OF THE FAIRFAX COUNTY
REDEVELOPMENT AND HOUSING AUTHORITY

January 22, 2003

On January 22, 2003, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) convened a special meeting in the FCRHA Board Room, One University Plaza, 4500 University Drive, Fairfax, Virginia, at 7:15 p.m., for a discussion on Bid/Purchase of a MIDS unit at foreclosure sale at 8147 Crystal Creek Court, Springfield, VA 22153.

CALL TO ORDER

The FCRHA Chair called the special meeting to order at 7:40 p.m., followed by a presentation by Barbara Silberzahn Chief, Relocation Services, HCD, regarding issues surrounding bid/purchase of a MIDS unit at foreclosure sale at 8147 Crystal Creek Court Springfield, VA 22153.

After the presentation, Ms. Silberzahn and Mr. Erik Hoffman responded to questions from the Commissioners.

Those Commissioners present and absent were as follows:

PRESENT

Conrad Egan
Ronald Christian
Kenneth Butler
Martin Dunn
H. Charlen Kyle
Albert McAloon

ABSENT

Willard Jasper
John Kershenstein
Elisabeth Lardner
Lee A. Rau
Joan Sellers

Also present at the meeting were Mary A. Stevens, Deputy Director, Department of Housing and Community Development (HCD); Patricia Schlener, Director of Administration, HCD; Alan Weiss, FCRHA Counsel; David Stroh, FCRHA Counsel; Eric Hoffman, Director, Real Estate Finance and Grants Management Division, HCD; Barbara Silberzahn, Chief, Relocation Services, HCD; and Winifred A. Clement, FCRHA Assistant.

CLOSED SESSION

A motion was made by Commissioner Dunn, seconded by Commissioner McAloon, that the Fairfax County Redevelopment and Housing Authority (FCRHA) go into Closed Session for discussion and consideration, pursuant to Virginia Code Section 2.2-3711(A) (3), of the acquisition of real property for a public purpose located in Fairfax County at 8147 Crystal Creek Court, Springfield, VA., where discussion in an open meeting would adversely affect

the bargaining position or negotiating strategy of the FCRHA.

A vote was taken as follows:

AYE

Conrad Egan
Ronald Christian
Kenneth Butler
Martin Dunn
Charlen Kyle
Albert McAloon

NAY

ABSTAIN

The motion carried unanimously, and the FCRHA went into Closed Session at 7:42 p.m.

REGULAR MEETING RESUMED

A motion was made by Commissioner Dunn, seconded by Commissioner McAloon, that to the best of his knowledge only public business matters lawfully exempted from open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Closed Session were held, discussed or considered by the Fairfax County Redevelopment and Housing Authority during Closed Session.

A vote was taken as follows:

AYE

Conrad Egan
Ronald Christian
Kenneth Butler
Martin Dunn
Charlen Kyle
Albert McAloon

NAY

ABSTAIN

The motion carried unanimously, and open meeting resumed at 7:58 p.m.

RESOLUTION NUMBER 01-03

AUTHORIZATION TO BID UP TO \$100,819 FOR THE PURCHASE OF
8147 CRYSTAL CREEK COURT SPRINGFIELD, VA 22153
AT FORECLOSURE SALE OF PROPERTY

BE IT RESOLVED, that the Fairfax County Redevelopment and Housing
Authority (FCRHA):

1) Authorizes the purchase of the property at 8147 Crystal Creek Court, Springfield, VA 22153 at the foreclosure sale for a bid price not to exceed \$100,819 the outstanding amounts of the first, second and third deeds of trust plus applicable estimated fees and costs of the foreclosure; and

2) Authorizes the Chairman, Vice Chairman or Assistant Secretary to execute any and all documents necessary to purchase the property as set forth herein and to re-sell the home to a first-time homebuyer with new covenants; and

3) Authorizes the acquisition costs and carrying costs to be funded from Fund 143, Homeowner and Business Loan Program, Project 013845, MIDS Resale.

A motion was made by Commissioner Christian, seconded by commissioner McAloon that the FCRHA Adopt Resolution Number 01-03. After discussion, a vote was taken, and the motion carried unanimously.

ADJOURNMENT

A motion was made by Commissioner Egan, seconded by Commissioner Dunn, to adjourn the meeting at 8:00 p.m. A vote was taken and the motion carried unanimously.

(Seal)

Ronald Christian, Vice, Chairman

Mary A. Stevens, Assistant Secretary